

COMMISSION MEETING MINUTES
November 26, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on November 26, 2013. Members present were Commissioner John Petroff, Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire and Deputy Clerk/Auditor Shauna Brady.

Kim Michaud, Davis Community Housing Authority, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Davis County
Housing
Authority and
Davis School
District
Homeless
Coordination
presentation

Kim Michaud, Davis Community Housing Authority, and Mary Ann Nelson, Director of Homeless Coordination at the Davis School District, presented a Point-in-Time Count and Call for Volunteers by the Local Homeless Coordinating Council. This year the state asked each county to conduct the Point-in-Time Count from January 30 – February 1, 2014. A 2-hour training class will be held for 50 volunteers on January 29 at the Davis Community Housing Authority offices. Cities and police agencies will work together to grid and map areas homeless people frequent in order to disburse the volunteers. Each individual will be asked to complete a survey and receive a small compensation when completed. The volunteers will take individual pictures so they can be identified by others and located if housing becomes available. The purpose is to find those individuals who are chronically homeless, defined as being on the streets for more than one year, have one or more mental illnesses, have alcohol or drug addictions, or a disabling condition, and find housing for them. The national campaign is called 100,000 Homes for 100,000 Homeless Families. Commissioner Petroff asked for an event follow up.

2014 Proposed
Budget for
Davis County

The 2014 Proposed Budget for Davis County is available for public review as was noticed in newspapers in the Clerk/Auditor’s office and online. The Final Budget will be available after approved at the December 10, 2013 Public Hearing.

Agreement
#2013-572
Utah Awnings
at Davis
County Vehicle
Maintenance

Robert Smith, Public Works, presented agreement #2013-572 with Utah Awnings for installation of an awning over the gas meter and generator at the Davis County Vehicle Maintenance facility. Contract amount is \$5,421.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Dave Hanson, Davis County Legacy Events Center Director, presented the following:

Change Order
#2013-405A
Allstate
Construction at
Legacy Events
Center

Change Order #2013-405A with Allstate Construction for various necessary changes to soccer fields, the parking lot, RV dump station and RV hookups at the Legacy Events Center. Contract amount is \$56,492.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Summary List
#2013-573 of
rental
agreements at
Legacy Events
Center

Summary List #2013-573 of rental agreements at Legacy Events Center including:

- Edge Baseball
- Golden Spike Dog Club
- Larocca-Castillo
- Larocca-CR
- Layton Strikers
- Nolasco Quinceanera
- Obedience Dog Training
- Oviatt Baseball Practice
- Rowser Winter Riding
- Strikers JD
- Strikers RR
- Strikers SB
- Utah Bandits

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Agreement
#2013-574
Dennis J.
Wyman M.D.
medical advisor
sheriff's dept

Agreement #2013-574 with Dennis J. Wyman, M.D. as a medical advisor for medical center paramedics and medical dispatch. Contract amount is \$57,353.76. Contract period January 1 – December 31, 2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-575
Chris Wilson
conduct
ROPES life
skills classes
for inmates

Agreement #2013-575 with Chris Wilson to conduct ROPES (Reaching Out with Purposeful Engagement Skills) life skills classes for jail inmates. Contract amount is \$600.00 per class. Contract period is December 1, 2013 through November 30, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Brian Hatch, Davis County Health Department Chief Deputy, presented the following:

Request for
Approval DC
Board of
Health
Reappointment

Request for Approval of Davis County Board of Health Reappointments - Don Wood, Ben Tanner and Ann Benson. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Agreement
#2013-576
Utah
Restaurant
Assn/ServSafe
food handler
training

Agreement #2013-576 with the Utah Restaurant Association representing ServSafe, a Utah State approved vendor of services for food handler training. Contract is \$15 per successful trainee. Contract period is from date of signage until terminated. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-577
Clean Cuisine
Consulting
food handler
training

Agreement #2013-577 with Clean Cuisine Consulting, a Utah state approved vendor of services for food handler training. Contract is \$15 per successful trainee. Contract period is from date of signage until terminated. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-578
United
Healthcare
Military &
Veterans
TRICARE
insurance @
HAFB

Agreement #2013-578 with United Healthcare Military & Veterans TRICARE insurance to employees at HAFB to become a provider for TRICARE. Contract period is from date of signage for five years with one year renewal periods. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-499A
Utah Dept of
Health C-7
funding
increase for
WIC

Amendment #2013- 499A with the Utah Department of Health for C-7 funding increase for WIC and adding technology services to funding category. Contract amount is \$3,407.00. Contract period is October 1, 2013 through September 30, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Agreements
#2013-579
#2013-580
#2013-581
Alzheimer's
Assn support
group hosted
by Davis
County senior
centers

The following agreements were presented. Agreement #2013-579 with the Alzheimer's Association for a support group hosted by Golden Years and South Davis Senior Activity Center. Contract period is until terminated. Agreement #2013-580 with the Alzheimer's Association for a support group hosted by Autumn Glow and Central Davis Senior Activity Center. Contract period is until terminated. Agreement #2013-581 with the Alzheimer's Association for a support group hosted by the North Davis Senior Activity Center. Contract period is until terminated. Commissioner Downs made a motion to approve. Commissioner

	<p>Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.</p>
Request of Final Approval #2013-582 Yamashita Subdivision	<p>Tony Thompson, Davis County Planning Department, presented a Request of Final Approval of Yamashita Subdivision (Hooper) and Accept Road Dedication and Easements #2013-582. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.</p>
Property Tax Register approved	<p>Dale Peterson, Property Tax Administration, presented the Property Tax Register which reflects 42 recommended approved appeals, 28 recommended denied appeals and 10 corrections. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Millburn made a motion to reconvene the regular Commission Meeting. Commissioner Downs seconded the motion. All voted aye.</p>
Meeting minutes approved	<p>Commissioner Downs made a motion to approve the Commission Meeting Minutes of November 19 and 26, 2013. Commissioner Millburn seconded the motion. All voted aye.</p> <p>Commissioner Millburn made a motion to approve the Personnel Register. Commissioner Downs seconded the motion. All voted aye.</p>
Check registers approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.</p>
Comments	<p>Commissioners Comments: Commissioners Petroff, Downs and Millburn expressed gratitude for the opportunity to serve the people in Davis County, to work with great County employees, and the cohesiveness that exists between them as commissioners. Steve Rawlings said the latest count of just over 318,000 residents says something about how much people love the county.</p> <p>No public comments.</p> <p>Meeting adjourned.</p>

Clerk/Auditor

Chair